

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, July 21, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Tim Sheehan
Phil Starkey
Michael Singleton
Joe Malcom
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Mervyn Bostic	Mayor

Tim Sheehan called the meeting to order.

Roll Call was taken. All board members were present.

Tim Sheehan welcomed new board member, Brian Bess, and told him that he was looking forward to working with him.

Joe Malcom motioned to approve the minutes from the June 16, 2010 meeting. Michael Singleton seconded the motion. The motion carried.

Tim asked everyone for a moment of silence to honor Paul David Smith.

Les Day reviewed the financial reports for the month of June 2010. The Water Utility showed a net profit of \$20,304.46 for the month and a net profit of \$111,120.33 for the year-to-date. The Wastewater Utility showed a net profit of \$22,427.56 for the month, and a net profit of \$105,972.96 for the year-to-date.

Les Day reviewed the Operating reports for the month of June. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 28.34 million gallons of water pumped, with 25.92 million gallons of water treated. The unaccounted loss of water was at 26.0% per cent, for the month of June. Water plant personnel responded to 12 service calls for billings and customer requests. There were 5 customers requests to check for leaks. There were 60 line locates. There were 64 connects and 67 disconnects, for the month, with the total customers being 3,028.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 90.37 million gallons of wastewater treated, for the month. It was reported that there was a total of 12.08 inches of precipitation, for the month. There were 4 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints, and 3,300 feet of sewer main cleaned for preventive maintenance. 37,900 gallons of septic sludge was accepted for the month of June. There were no sewer taps made for the month. There were 2 dye tests ran.

Les Day presented an adjustment for customer, Georgia Holmes, in the amount of \$728.94. Michael Singleton motioned to approve the adjustment. Joe Malcom seconded the motion. The motion carried.

There was a discussion concerning Steve Mohler at 1226 S. Baker Street. A letter dated, March 18, 2010 was sent to him stating that he had until May 18, 2010 to hook into city water and sewer. Gina Jenkins told that board that he was the only annexation customer with an occupied property that was not hooked into city water and sewer. The board told Ron Wilson, City Attorney, to start proceedings for a lawsuit against Mr. Mohler.

Ron then told the board that the lawsuit against William Herdrich had been satisfied and that City Utilities had received a check from him.

Les Day told the board that with the recent e-coli cases in Rush County, he had been in contact with Dixie Meyer, Rush County Health Department nurse, and sent her 9 of the most recent results from our water tests, which were all negative for e-coli.

Phil Starkey checked the claims for the month of June. Phil motioned to approve the claims. Joe Malcom seconded the motion. The motion carried.

Les Day told the board that there is a young lady from WorkOne who has been painting fire hydrants for him this summer, and that she doing a great job.

He then told the board that the permit for the new water tower had been put in, and also, that he had put the advertising in the newspaper for the bids on the tower. There will be a public meeting on August 13, 2010 for the bids on the tower. Les also told everyone that Matt Maple from Hanum, Wagle & Cline Engineering has been working and advising Les concerning the new tower.

Les told everyone that the control panel for the Julian Street lift station is scheduled to be put in the week of August 9, 2010.

He also said that the inside and outside painting of the existing water tower is due to be done this year per the maintenance contract. He was told that the minimum time to complete the work would be 6 weeks, which means that the water plant would have to be manned 24 hours a day, seven days a week until the work is completed. There was a discussion on whether the work could wait until the new tower is completed. Les asked Ron Wilson to look over the maintenance contract so a decision could be made on which course of action would be best.

Les told the board that he was approached by the technicians at the waste water plant to bring up a discussion about purchasing an auto-crane. City Utilities currently has a contract with Davis Towing to pull pumps. He gave the board a price of \$9,375.00 for the purchase of the auto-crane. The board asked Les to get more information about the current contract and the number of times a crane would

be used per year before they make a decision. Phil Starkey recommended that this information be brought to the August board meeting, and the board could make a decision on this matter at that time.

Joe Malcom asked Les if he had started working on the 2011 budget. Les told everyone that he would be starting the budget soon.

Michael Singleton motioned to adjourn the meeting. Phil Starkey seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.